

OVERVIEW OF OPM INVESTIGATIVE TYPES AND COVERAGE

NATIONAL AGENCY CHECK (NAC)

The NAC is a part of every background investigation.

Standard NACs are: Security/Suitability Investigations Index (SII), Defense Clearance Investigation Index (DCII), FBI Name Check, FBI National Criminal History Fingerprint check.

Optional checks can include: Credit, Military Personnel Record, citizenship, BVS, Selective Service (males born after 12/31/59), CIA, State Department. Note: Each has a separate cost.

NATIONAL Agency Check (NACI)

Minimum investigation required for non-sensitive/low risk positions. All coverage is obtained through written inquiry and computer linkages. Coverage includes:

- Employment 5 years
- Education 5 years and highest degree verified
- Residence 3 years
- References
- Law Enforcement 5 years
- NACs

NATIONAL AGENCY CHECK WITH LAW AND CREDIT (NACLC)

Minimal investigation required by E.O. 12968 on contractors or consultants for access to Secret or Confidential classified information. This is the reinvestigation for a Secret clearance. Coverage includes:

All elements of the NAC plus Law Enforcement (5 year) contacts by Record if not covered by Inquiry and a 7 year Credit search.

ACCESS NATIONAL AGENCY CHECK WITH INQUIRY (ANACI)

Minimum investigation required for Secret or Confidential clearance under E.O. 12968. Coverage includes:

All elements of the NACI, plus Law Enforcement (5 Year) contacts by Record if not covered by Inquiry. Also, a 7-year Credit search.

MINIMUM BACKGROUND INVESTIGATION (MBI)

Conducted for Moderate Public Trust or Noncritical sensitive positions. Coverage (by inquiry only except for PRSI) includes:

- PRSI Personal Subject Interview
- Employment 5 years
- Education 5 years and highest degree
- Residence 3 years
- References As Listed on Case Papers
- Law Enforcement 5 years
- Credit 7 years
- NACs

LIMITED BACKGROND INVESTIGATION (LBI)

Primarily conducted for Moderate Public Trust or NCS positions. Coverage includes:

- PRSI Personal Subject Interview
- Employment 3 years
- Education 3 years and highest degree verified
- Residence 1 year
- References 1 year
- Law Enforcement 5 years
- Court Records 3 years
- Credit 7 years
- NACs

BACKGROUND INVESTIGATION (BI)

The BI is primarily conducted for High-Risk Public Trust or Non-Critical Sensitive (NCS) positions. Coverage includes:

- PRSI Personal Subject Interview
- Employment 5 years
- Education 5 years and highest degree verified
- Residence 3 years
- Law Enforcement 5 years
- Court Records 5 years
- Credit 7 years
- NACs

SINGLE SCOPE BACKGROUND INVESTIGATION (SSBI)

The SSBI meets the coverage requirements of Executive Order 12968 for Top Secret, Sensitive Compartmented Information (SCI), and DOE “Q” access. Coverage includes:

- PRSI Personal Subject Interview
- Employment 7 years
- Education 7 years and highest degree verified
- Residence 3 years
- References 4 minimum, 2 developed
- Law Enforcement 10 years
- Court Records 10 years
- Former Spouse 10 years
- Citizenship
- Subject and legal status of foreign-born family)
- Spouse/Cohabitant National Agency Checks (NACs)
- Credit 7 years
- NACs

SINGLE SCOPE BACKGROUND INVESTIGATION-PERIODIC REINVESTIGATION (SSBI-PR)

The SSBI-PR meets the requirement of E.O. 12968. Coverage includes:

- PRSI Personal Subject Interview
- Employment 5 years
- Education 5 years
- Residence 5 years
- Law Enforcement 5 years
- Court Records 5 years
- Former Spouse 5 years
- References
- Subject, Spouse, and Cohabitant NACs
- Citizenship (Subject and legal status of foreign-born family, if not previously covered)

PERIODIC REINVESTIGATION (PRI)

Coverage includes:

- PRSI Personal Subject Interview
- References
- Law Enforcement 5 years

- Credit 5 years
- NACs

PERIODIC REINVESTIGATION-RESIDENCE (PRIR)

Coverage includes:

- PRSI Personal Subject Interview
- References
- Law Enforcement 5 years
- Credit 5 years
- Residence 3 years
- NACs